



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

### NORTH PHOENIX REGIONAL PARTNERSHIP COUNCIL

1. **CALL TO ORDER:** The special meeting of the First Things First North Phoenix Regional Partnership Council; Arizona Early Childhood Development and Health Board was held on Friday, July 15, 2011 in the 8<sup>th</sup> floor Large Conference Room at the First Things First Office located at 4000 North Central Avenue, Phoenix, Arizona 85012

Chair Cindy Hallman called the meeting to order at 12:04 pm.

**Members Present By Phone:** Cindy Hallman, Chair; Connie Robinson, Vice Chair; Bill Adams, School Administrator; James Emch, At Large; Mindy Zapata, Child Care Provider; Willette Watts, Faith Based; Barbara Nicol, At Large; and Jenna Goad, Parent.

**Members Not Present:** None

**Quorum:** Established.

**Staff Present:** Karen Yearwood, Regional Director; and Briggetta Hawks, Administrative Assistant

2. **CONSENT AGENDA:** Included in an e-packet prior to the meeting was the regular meeting minutes of June 14, 2011 for consideration.

**Motion:** Member Jenna Goad moved to approve the regular meeting minutes of June 14, 2011, second by Member Barb Nicol, all in favor, no discussion; motion carried.

3. **DISCUSSION & POSSIBLE VOTE: ORAL HEALTH:** Background information was provided to the Council prior to their meeting in an electronic packet. The Council voted to direct staff to enter into an inter-governmental agreement with Maricopa County Department of Public Health not to exceed \$493,000.00 on March 8, 2011. Staff initiated the steps to prepare an agreement which includes the following terms: An amount not to exceed \$493,000.00, a planning component for expansion of oral health services beyond the WIC and immunization clinics, coordination with the Northeast Regional Council, and a direct care referral network. The final agreement documents have been received by First Things First with a start date of July 1, 2011. The agreement is in the amount of \$482,807.00 and includes providing 5,500 children and 530 pregnant women with oral health screenings and providing 4,000 fluoride varnishes to children in the North Phoenix Region, and education and outreach to families

on the importance of obtaining timely oral health care for children will also be provided. Services at WIC Centers and Immunization Clinics are scheduled to begin in September 2011.

**Motion:** Vice Chair Connie Robinson moved to approve the inter-governmental agreement with Maricopa County Department of Public Health in the amount of \$482,807.00 for the provision of oral health services in the North Phoenix Region, second by Member James Emch, all in favor, no discussion; motion carried.

4. **COUNCIL MEMBER UPDATES:** Parent Member Jenna Goad provided the Council with an update of the meeting she had with CEO Rhian Evans Allvin on July 11, 2011. The topics discussed included: parent outreach and awareness (in general and specifically regarding the Quality First program) and the ability of FTF to offer partial Quality First scholarships.

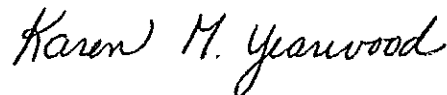

5. **REGIONAL DIRECTOR UPDATE:** **Summit Registration:** Regional Director Karen Yearwood reminded the Council of the Summit on August 28, 2011 through August 30, 2011. Karen asked the Council to contact Briggetta if they would like help with registration. **Council Meeting Dates:** The Council was provided in their electronic packet the regular meeting dates for the North Phoenix Council through December 2012.

6. **NEXT SCHEDULED MEETING:** Tuesday, August 9, 2011 at 4:30 pm located at the Washington Elementary School District in the Governing Board Room; 4650 West Sweetwater; Glendale, Arizona 85304.

7. **ADJOURNMENT:** Parent Member Jenna Goad moved to adjourn the special meeting, second by Member Bill Adams, all in favor, no discussion; motion carried.

RESPECTFULLY SUBMITTED

APPROVED



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Briggetta Hawks, Administrative Assistant

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Karen M. Yearwood, Regional Director

COUNCIL APPROVAL



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Cindy Hallman, Chair